

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

May 6, 2014

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PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Shana M. Rooks, Commissioner Michael Edmondson, Commissioner Sonna Singleton, Commissioner Gail Hambrick, and Clerk Shelby D. Haywood.

1. Chairman Turner called the meeting to order.

Chairman Turner informed the audience that the monthly Board meetings will be recorded and videoed going forward. He praised the Department of Information Technology, GlenNeta Griffin; Research and Marketing Analyst, and Lindsey Delong; Broadcast and Communications Manager for their hard work and input to begin showing live online video of monthly Board meetings.

2. Invocation was led by Pastor Daniel Perry of Fountain of Faith Missionary Baptist Church in Riverdale, Georgia. Pledge of allegiance to the flag was led by Chairman Turner.

3. Amended the agenda by adding (Resolution 2014-117 – A Resolution authorizing Clayton County to enter into a Facility Use Contract with Clayton County Public Schools providing for the terms and conditions under which the County will use a school facility to host a public meeting to discuss public transportation; to authorize the Chairman to execute the contract and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget as needed to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes); deleting item #18 (Ordinance 2014-101 – An Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 2 “Administration,” Article I “In General,” by deleting the existing Section 2-6 “Travel Outside County” and substituting in lieu thereof a new Section 2-6 “Out of State Travel”; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; etc); deleting item #32 (Resolution 2014-115 – A Resolution authorizing Clayton County to enter into an Agreement with Millennium Filmworks, Inc. providing for the terms and conditions under which video production services [to produce a 30-second commercial to promote the County for tourism and business] will be rendered to the County; to authorize the Chairman to execute the agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to provide an effective date of this resolution; and for other purposes); and deleting item #33 (Resolution 2014-116 – A Resolution authorizing Clayton County to enter into an Agreement with Foster and Foster, P.C. for services to be rendered to the Tax Commissioner of Clayton County in conducting judicial foreclosures of tax liens and to provide services to be rendered to the Clayton County Land Bank; to authorize the Chairman to execute any documents necessary to accomplish the intent of this resolution; to authorize

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the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense from the Clayton County Land Bank Enterprise Fund, and to transfer any required funds, all as may be required; to provide an effective date of this resolution; and for other purposes). Clerk Haywood announced that an Executive Session would be held tonight to discuss litigation and personnel matters. She also announced that each of the presentations before the Board tonight will have a ten (10)-minute maximum time limit. The agenda was adopted, as amended, as all commissioners had copies before them. Vote unanimous.

4. Approved the April 15, 2014 Regular Business Meeting minutes. Vote unanimous.

5. **PUBLIC HEARING:** To solicit public input and comments regarding the abandonment of property consisting of approximately 0.312 acres of Right-of-Way formerly known as Old Riverdale Road.

Motion by Chairman Turner, second by Vice-Chairman Rooks, to go into a Public Hearing regarding the abandonment of property consisting of approximately 0.312 acres of Right-of-Way formerly known as Old Riverdale Road. Vote unanimous.

Due to no one being present to make comments about the abandonment of Old Riverdale Road, the following motion ensued.

Motion by Commissioner Edmondson, second by Chairman Turner, to adjourn the Public Hearing for the abandonment of property consisting of approximately 0.312 acres of Right-of-Way formerly known as Old Riverdale Road. Vote unanimous.

6. **PUBLIC COMMENT:** Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.

1) Dr. Henry Anderson, a Clayton County resident, greeted the commissioners and expressed appreciation to the Board for televising the Board meetings and archiving them for future viewings. Dr. Anderson stated that the video of Board meetings is a great empowerment tool for Clayton County citizens, especially for those who cannot attend the meetings. As he had stated in the April 1, 2014 Board meeting public comment, Clayton County citizens elected the commission to give it authority, command, control and governance of the County and all matters that pertain to running this County. In closing, Dr. Anderson reminded the Board to use its authority and governance for the best interest of the County, and to carry out the will of Clayton County citizens who only want a safe, clean, and pleasurable place in which to live and work.

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2) Larry O’Keeffe voiced his concerns regarding public transit in Clayton County. Mr. O’Keeffe stated that the County has been given the opportunity by state legislation to address its transportation needs. He acknowledged that the commission has acted appropriately by conducting a feasibility study and soliciting public input. Mr. O’Keeffe affirmed that MARTA has the expertise and it would be the best path for the County to proceed, but if the County chose to join the MARTA Act it will relinquish its control. He hoped the Board would not act hastily in joining MARTA until both MARTA and the commission decide how to exercise this opportunity and best serve Clayton County citizens.

3) Reginald Davenport, a Clayton County resident, commented on his participation in the Adult Felony Drug Court Program. Mr. Davenport affirmed how the program has given him the tools to be a reliable, confident, and goal-oriented man. He stated that he is now six hundred and six (606) days sober and will graduate on Thursday from the program. Mr. Davenport expressed that the program offers a rigorous schedule of substance abuse and it has been a life-changing experience for him. In closing, he emphasized how thankful he was and how the program has saved him and can save so many others.

4) Kimberly Kirby, a Clayton County resident, came back before the Board to strongly encourage and demand that the Board provide Clayton County citizens with a No Kill Facility. Ms. Kirby informed the Board that last year from Clayton County Animal Control, twenty-seven hundred (2700) dogs went to rescue, three hundred (300) were adopted, and eight hundred (800) were killed. She urged the Board to increase the number of general holding pens for dogs in the new facility (Clayton County Animal Control Kennel/Animal Kennel) to preserve more animal lives. Ms. Kirby recommended that Animal Control and Lifeline Animal Project work side by side to create a workforce to make this a No Kill County. She concluded by asking the Board to visit Animal Control for a kill day “just one day” to experience first-hand the killing of these animals.

5) Keith Parker came on behalf of the citizens of Jonesboro, Georgia regarding the District 4 Recreational Center. Mr. Parker understood that construction of the new recreation center was approved and the County had acquired property on which the new recreation center will be located. Mr. Parker requested information on when the County will commence construction because there have been rumors of challenges with the land purchase. He finally asked the Board to give him and the citizens of Clayton County updated information, because they have been looking forward to the construction of the recreation center since 2004.

Chairman Turner told Mr. Parker that the Board is moving forward with the District 4 Recreational Center project and admitted there were some challenges with the land. He also stated another location site is being considered. Chairman Turner asked Mr. Parker to contact Chief Operating Officer Arrelle

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Anderson to further explain the ongoing details of the project to him and other concerned Clayton County citizens.

7. PROCLAMATION: "Clayton County Observes May 2014 as Older Americans Month" (presented by Chairman Jeffrey E. Turner).

8. PROCLAMATION: "Clayton County Observes May 2014 as National Drug Court Month" (presented by Chairman Jeffrey E. Turner).

9. PROCLAMATION: "Clayton County Honors Fire and Emergency Services for Receiving the 2013 EMA of the Year Award" (presented by Chairman Jeffrey E. Turner).

[NOTE: Group photos were taken of the honorees and Board of Commissioners. Clerk Haywood read all the proclamations for the benefit of the honorees, Board, and audience].

10. PRESENTATION: Scholarship Letters presented by Commissioner Sonna Singleton to District 1 Scholarship Recipients, Tiffany Wilson and Imani Richards of Forest Park High School.

[NOTE: Group photos were taken of the honorees and Board of Commissioners. Clerk Haywood read the Scholarship letters for the benefit of the honorees, Board, and audience].

Commissioner Sonna Singleton presented a check in the amount of \$ 1,000.00 each to Tiffany Wilson and Imani Richards of Forest Park High School for their outstanding academic and athletic accomplishments.

11. PRESENTATION: MARTA Overview (presented by Mr. Keith T. Parker, General Manager/CEO and Robbie Ashe, Chairman of the Board).

Mr. Robbie Ashe greeted the commissioners and thanked them for their service to Clayton County citizens and for the opportunity to make this presentation. Mr. Ashe informed the Board that it will hear shortly from General Manager/CEO Keith Parker about the hard work that MARTA has done in the past few years. Mr. Parker would highlight how MARTA has balanced its budget in these tough economic times, added reserves in recent years, improved services, added more trains and bus routes, cleaned up its system, and re-engineered operations to ensure fiscal stability going forward both front line and back office. Mr. Ashe expressed that he was here as Chairman of the Board to speak more about the enthusiasm that he and his colleagues have for the possibility that Clayton County will join MARTA as a full partner. MARTA has tremendous respect for the County and hopes that it will have a dialogue that leads to providing robust services throughout Clayton County. Mr. Ashe concluded that he will be available for questions, and he wanted the Board to feel free to contact him as he anticipates working with the County.

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Mr. Keith Parker greeted the commissioners, thanked the Board, and introduced his executive management team: Chief Operating Officer Rich Krisak, General Counsel Elisabeth O'Neil and planning staff. Mr. Parker then presented to the Board a PowerPoint presentation which gave a brief background overview of how MARTA was perceived by the public. According to Mr. Parker, MARTA was employee furloughs, salary and wage freezes, reducing one hundred thirty-one (131) bus routes to ninety-one (91) bus routes, increased headways, closing of some public restrooms in MARTA stations, fare increases and negative public perception. Mr. Parker affirmed that MARTA is now a good steward of public tax dollars, and it is committed to an excellent customer experience. It also provides customers mobility and accessibility and serves as a catalyst for economic development. He outlined that the financial stewardship of MARTA entailed fiscal sustainability, changing business practices, realizing cost savings, and revenue generation.

Mr. Parker alerted the Board that upon his joining MARTA as CEO in December 2012, the CFO showed reserve figures decreasing from approximately \$32 million per year over a five (5)-year period to a point that MARTA would be fiscally insolvent in Fiscal Year 2018. He reported after less than six months, MARTA has been able to reprogram a number of different things and turn that \$32 million projected deficit in FY-2013 to a \$9 million surplus. Mr. Parker acknowledged that this has financially turned the agency around where reserve figures were dropping down to less than zero (0) in financial reserves for FY-2018 and MARTA is now projecting \$162 million reserves that include raises for FY-2016 through FY-2018. He stated that MARTA was able to do this by cost-saving measures and selectively targeting several areas for enhancements, such as IT improvements, automating paychecks, refinancing bonds, and continuing to convert MARTA buses to run on compressed natural gas.

Mr. Parker announced MARTA is implementing a five (5)-year Transformational Initiative focused on reducing costs and enhancing revenues to improve fiscal sustainability and position it for future growth which presently is working very well. He next showed how MARTA is currently enhancing customer experience by replacing half of its bus fleet over the next three (3) years. MARTA will roll out 88 buses this year which will run on compressed natural gas. It will also re-open several station restrooms, install closed-circuit cameras on all of its buses and trains, upgrade lighting at several stations, reinvest in elevators and escalators, and install new signs. Mr. Parker stated that MARTA will continue to make smart investments in technology. Customers with smartphones can now use a new app, "See & Say," which gives customers a chance to send MARTA police a message about suspicious activities. He further stated MARTA police are enforcing "Ride with Respect," a new code of conduct that provides suspensions for illegal or nuisance behaviors. Although MARTA has comparatively few serious crimes, it wants everyone to enjoy a safe and pleasant trip. Also, customers with smartphones can now plan their trips by downloading a free "On the Go" app that provides real-time information about bus and train arrivals and other information. Mr. Parker stressed that if the County joined MARTA, mobility and accessibility will be available for eligible disabled citizens who are unable to board, ride or disembark from an accessible vehicle in MARTA's regular bus or rail services.

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Mr. Parker expressed that MARTA also focuses on Small Businesses to promote the many opportunities available to work with the Authority. MARTA hosted a Small Business Information Day where small business participants were able to register as vendors and learn first-hand about anticipated procurement opportunities, long-range capital improvement projects, specific insurance requirements, and prime contractor opportunities. Mr. Parker also brought to the Board's attention MARTA's Transit Oriented Development (TOD) program. This program can potentially build ridership by clustering new shops, restaurants and housing around MARTA's transit stations. An example of this is MARTA's partnership with Walton Communities to build a mixed-use project at its King Memorial Station. Walton Communities plans four hundred (400) apartments and 13,000-square feet of retail on approximately four (4) acres next to King Memorial. MARTA is also working with the city of Decatur on the next transit oriented project around the Avondale station. Mr. Parker stated that MARTA expects to complete more TOD deals in coming years.

If Clayton County joins MARTA, Mr. Parker stated it will have leverage to all of MARTA's resources such as a planning department to assist the County with routes and community involvement, grant management resources, and relationships with USDOT, FTA, GDOT and other transit agencies. He also showed that when the County had C-Tran service, customer satisfaction overall was over eighty percent (80%).

Mr. Parker emphasized that MARTA has improved its public image, and positive coverage of MARTA exceeds \$1million in value. He concluded his presentation with the following three (3) reasons why Clayton County should join MARTA:

- 1) To help the environment (The private vehicle is the largest contribution to a household's carbon footprint);
- 2) Save Money (Affordable alternative to driving, saving households that use public transit an average of \$10,103.00); and
- 3) Health Benefits (Train riders lose an average of 6.5 pounds).

Mr. Parker thanked the Board and then asked if it had any questions.

Chairman Turner commented that the presentation was very compelling and inquired if there were any questions from the Board.

Commissioner Hambrick stated she had several questions.

Chairman Turner then asked Mr. Parker to please leave copies of the presentation for the Board.

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Commissioner Hambrick asked what the County's representation would be on the MARTA Board if it decided to join MARTA.

Mr. Parker replied that the county commission appoints two (2) members to the MARTA Board once it joined MARTA.

Mr. Ashe interjected that as of July 1, 2014, that would expand from 10 members to 12 members if the county opts into the service.

Commissioner Hambrick stated there is a rumor that if the County implements the one penny sales tax, it will bring in between \$40 and \$50 million. To do a transit bus service in Clayton, however, it will take only \$8 to \$10 million. She then asked Mr. Parker if sales tax money raised in the county for MARTA would stay in the county.

Mr. Parker replied that the County's money would be used to buy service items that would not only include bus services but a possibility of commuter rail and a more robust level of services as well.

Commissioner Hambrick next asked if revenue would not go into the pot for Fulton and Dekalb counties, and if the county would get back extra revenue not used for the service.

Mr. Parker answered that the Board would have to enter into a signed contractual agreement to work through all the details. What the County would get with MARTA is an existing infrastructure and a six billion dollars asset at its disposal. In terms of bus services and routes, that would have to be negotiated.

Commissioner Hambrick said routes were her other concern. When the County had C-Tran services it only covered North Clayton and the county jail and then made a U-turn. She questioned the commission's role in the decision-making process of how far routes will go throughout the County or if MARTA would make that decision.

Mr. Parker replied that the Clayton County commission would be a full member of the agency, so it will decide.

Commissioner Hambrick asked if the Board could get that statement in writing.

Mr. Ash interjected that they would not be here if MARTA could not provide robust services throughout the County. He stated that with zero questions in his mind, voting members of the board would only be discussing providing services throughout the County. This is an expansion with thirty-five (35) years of MARTA in existence. MARTA intends to do whatever in its level power to get it right and to be a shining example to other jurisdictions as to why they would want to join MARTA.

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Commissioner Hambrick further stated that in the past with C-Tran, buses only went to the airport. She wanted to know if service routes could be expanded as far as downtown Atlanta.

Mr. Parker replied that MARTA would work with the commission, its planning team, and with the community to determine where they want to go. Additionally, it will work with the commission to expand the infrastructure.

Commissioner Edmondson stated he understood the contract between MARTA and the County is part of the ballot question, if put on the General Election in November 2014. He wondered if there would be flexibility of routes if changes were needed and if that would require an all new contract in the ballot.

Mr. Parker answered that the Board would want to discuss the most flexibility possible, including hours of services and use of public input to determine structured routes.

Commissioner Hambrick asked if some of the MARTA revenue will be used for infrastructure, because the County had huge road problems from the weight of C-Tran buses.

Mr. Parker said that if it is a transit improvement, then the County would be eligible.

Vice-Chairman Rooks asked when the commuter rail plans would be established for Clayton County.

Mr. Parker replied that would have to be worked out with the commission, and he could not make presumptions about what services the County wanted.

For clarification, Vice-Chairman Rooks also asked if Mr. Parker could make having a garage for bus maintenance a certainty in Clayton County.

Mr. Parker answered that a budget would have to be worked out with the commission on how it wants to spend those dollars.

Vice-Chairman Rooks inquired if that would be a pre-contract or after the two (2) members are put on the MARTA Board.

Mr. Parker responded that could be done pre-contract.

In the past, Commissioner Hambrick stated that businesses have come to the County and promised jobs to their residents, only to not commit. She wanted to know if MARTA could guarantee a certain percentage of residents who would get jobs.

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Mr. Parker said that MARTA can promise to hold a job fair in the County, but it will depend on the experience and expertise of the applicant pool. If this County joined MARTA, it would need bus drivers who know the community, lawyers, engineers, chemists etc., and MARTA want to create general jobs.

Chairman Turner asked Commissioner Singleton if she had any questions.

Commissioner Singleton replied no.

For clarification, Chairman Turner stated if this Board decides to move forward with MARTA, the commission would play a major role in the planning of the system which would be utilized in Clayton County.

Mr. Parker replied yes, it would be the County's system. Just like his present bosses in Fulton County have three (3) appointees, Dekalb County has four (4) appointees, the City of Atlanta has three (3) appointees and Clayton County would have two (2) appointees.

Vice-Chairman Rooks asked if the members who represent the City of Atlanta have more say, as well as Dekalb County.

Mr. Parker answered Board appointees do not get that involved in day-to-day operations, but the city planners and the economic development department of the County would work closely with MARTA. He surmised that it is up to the commission to ascertain how it wants to utilize the services.

Commissioner Hambrick asked if MARTA will work with the County's Department of Transportation and Development.

Mr. Ashe interjected that he is an appointee with the City of Atlanta and when there are questions, the people look to him. He viewed his role as representing the voices on the Board. The Clayton County appointees would be liaisons to the MARTA Board.

Mr. Parker stated it would be suicidal for MARTA to come to the County and tell it how to plan its infrastructure. It would be up to the County to plan route structures and times.

Commissioner Edmondson asked if the County is obligated to use the entire penny or allow for smaller increments under the MARTA Act in the event voters approve a sales tax increase on the upcoming referendum.

Chairman Turner interjected that if MARTA is utilized, the question would be if the tax could be ½ of a penny or a whole penny.

Mr. Parker answered there has to be an agreement in place with the County and the MARTA Board.

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Commissioner Edmondson then asked if the agreement has to include the entire penny worth of revenue.

Mr. Parker replied the agreement has to be between the County and the MARTA Board as to what that amount is and agreed upon.

Commissioner Edmondson questioned if it could be less than a penny.

Mr. Parker answered that legislation allows it to be less than a penny, but the County and MARTA Board have to agree upon an amount.

12. PRESENTATION: “Economic Development/Revenue Generating Opportunity for Clayton County” (presented by Mr. Timothy Jefferson of J. E. Group, LLC).

Mr. Timothy Jefferson greeted the commissioners and stated it has been a long task of doing due diligence over the past three (3) years. He expressed he has his own comprehensive plan, has sowed seeds in the community and invested his own money to make sure all was in order. Mr. Jefferson affirmed that J.E. Group, LLC has the opportunity to advance the county with revenue stream outside of the millage rate without being co-dependent on SPLOST. He noted that he took an economic development course at Clark Atlanta University in 1998, and he builds homes and shopping centers. Mr. Jefferson acknowledged that whenever a county or municipality is in trouble, a person has to first look at the source and bring together the best minds with gifts to the table. Without further adieu, Mr. Jefferson introduced his team members: Mr. Dannie James, Sr. (Founder and President of J. E. Group, LLC), Mr. Herbert R. Thomas, II (L.T.C. Construction and Consulting Company), Mr. Samuel Carson (Real Estate Attorney), Mrs. Deborah Tinsley (Realtor-Berkshire Hathaway Home Services Georgia Properties), Ms. Penny Davis (Banking), Jeffery Benoit (Director of Special Projects), and other members of L.T.C. Construction and Consulting Company.

Mr. Jefferson presented to the Board a PowerPoint presentation illustrating J.E. Group, LLC securing forty-one (41) acres which is in negotiation stages at this time. This development will be a mixed-use development with a 30,000 seat arena, two (2) four-star hotels, mixed used multiplex development, apartments, and condos. Mr. Jefferson elaborated that the apartments would be an etiquette-driven community for first responders and teachers, and they would not exceed \$700.00 in rent. He stressed that he would like to co-partner with first responders and teachers to subsidize their income because they do a worthy cause for the community. Also, there will be a three thousand (3,000) seat amphitheater for concerts and events.

Mr. Jefferson emphasized that his main focus is on the “The Plex Arena” which will seat 30,000 people. If the County invests with J.E. Group, LLC and the municipalities, a variable fluctuating surcharge fee will be charged (eight tier system – \$8.00 – \$15.00 depending on the ticket price per

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event), and that revenue with the County's investment will go directly to the County. Mr. Jefferson stated he is requesting an investment but would like to expound on the matter in an Executive Session with the Board and the Cities' Mayors. He gave the Board an example of a simple four (4)-day event out of a month that is sold out and generates \$1.8 million at the maximum surcharge fee. Most likely the \$8.00 surcharge fee will be used. Mr. Jefferson stated that the \$8.00 will represent the County and all of the seven (7) cities. He continued to say that the 30,000 seat arena at a \$15.00 surcharge will equal \$450,000.00 for one (1) day times that for four (4) days, which will generate \$1.8 million.

Mr. Jefferson outlined the County and City sharing breakdown to the Board to illustrate the amount of revenue that would come to the County and City with the following examples:

\$3.00 to County = \$90,000 x 4 days = \$360,000 x 12 months = \$4,320,000.00

\$1.00 to CITY = \$30,000.00 x 4 days = \$120,000.00 x 12 months = \$1,440,000.00

Equals \$10.00 to all co-partners (County + seven cities)

\$5.00 to The PLEX Arena

Mr. Jefferson stated this mixed-used development is going to be an historical transformation for Clayton County. He asked that the Board co-partner with him and operate in the spirit of excellence to move the County forward to create five thousand (5,000) high paying jobs. He reminded the Board that the mixed-use development will be an etiquette-driven community, with a non-profit transit system called the "The Spirit of Excellence," with a fleet of two (200) hundred natural gas buses. Mr. Jefferson stated his company will partner with Georgia Regional Transportation Authority (GRTA), so the County can partner with him instead of MARTA. He mentioned that he has met with the Clayton County Chamber of Commerce and he will get this project done with or without the County's investment.

Mr. Jefferson concluded that Chairman Turner has done an excellent job with his leadership in moving the County forward, but there is so much more to be done. He thanked the Board for its time and attention.

Chairman Turner asked the Board if it had any questions.

If \$3.00 is subtracted from the County and \$1.00 from the City, Commissioner Edmondson questioned where the other \$4.00 to \$11.00 is going from the variable fluctuating surcharge fee of \$8.00 to \$15.00.

Mr. Jefferson responded that it would go back to the real estate company to maintain sustainability. This arena is going to have a five-star locker room, and his goal is to attract the Hawks player and to be in competition with Phillips Arena.

Mr. Herbert R. Thomas, II of L.T.C. Construction and Consulting Company stressed that the arena will be similar to that of Chastain Park. He stated that the main idea was to bring events here, create jobs,

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and keep revenue in the County. Mr. Thomas added that the citizens should not have to spend their tax dollars outside the county and can empower the County more by spending here.

Mr. Jefferson emphasized that he wanted to get all the Mayors and Boards together in an Executive Session in seventy-two (72) hours to expound on the investment concept and to move forward expeditiously.

Chairman Turner encouraged Mr. Jefferson to connect with Mayor Bobby Cartwright and his office.

Chairman Turner asked for the Board to take a five (5)-minute break at this time.

13. Carol Rogers, Contract Compliance Manager of Central Services, presented eighteen (18) requests which resulted in the following Board actions.

(NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)

1) Approved a **Request to Sell County Surplus Items to dispose of Lot #390; T-Shirt Press and Accessories**, utilizing GovDeals.com, as requested by the Central Services Department. Vote unanimous.

2) Approved a **Purchase of IBM Hardware Repair and Maintenance** (POR#00012630/Statewide Contract #90813-02 with Soft Choice, located in Norcross, Georgia; \$39,677.40. Funding is available through Information Technology's FYE 2014 Other Contract Services budget), as requested by the Information Technology Department. Per O.C.G.A, § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the purchasing agent to utilize statewide contracts when this practice serves the best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater. Vote unanimous.

3) Approved a **Purchase of Vehicles for Clayton County Police Department** (\$88,353.14/Statewide Contract #99999-ES40199409-0001 with Akins Ford Dodge Jeep Chrysler, located in Winder, Georgia/three purchases each at \$23,264.38; and Statewide Contract #99999-ES40199409-0002 with Hardy Chevrolet, located in Dallas, Georgia; 1 purchase at \$18,560.00. Funding is available through the County's Vehicle Replacement funds), as requested by the Police Department. Per O.C.G.A, § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the purchasing agent to utilize statewide contracts when this practice serves the

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best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater. Vote unanimous.

4) Approved a **License Plate Reader for Clayton County Police Department, Sole Source Purchase** (POR #00012303/Vigilant Solutions, located in Villa Rica, Georgia; \$93,400.00. Funding is available through the Edward G. Byrne Grant), as requested by the Police Department. Per Section 2-136 (7) of the Clayton County Purchasing Ordinance, Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The purchasing agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners. Vote unanimous.

5) Approved a **Purchase of Touch Print 5300 Scanner with Accessories** (POR#00012845/GSA Statewide Contract #GS-35F-0242R with Safran, located in Bloomington, Minnesota; \$29,160.00. Funding is available through the General Fixed Asset funds), as requested by the Sheriff's Department. Per O.C.G.A, § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the purchasing agent to utilize statewide contracts when this practice serves the best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater. Vote unanimous.

6) Approved a **Purchase of Balotar Solution Equipment, Sole Source Purchase** (POR #00012982/ Election Systems and Software, located in Omaha, Nebraska; \$35,590.00. Funding is available through Elections Other Machinery and Equipment funds), as requested by the Elections Department. Per Section 2-136 (7) of the Clayton County Purchasing Ordinance, Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The purchasing agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners. Vote unanimous.

7) Approved a **Purchase of 275 Dell Computers for Clayton County Police Department** (POR#00012995/Statewide Contract #9999-SPD-T20120702 with Dell Computers, located in Round

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Rock, Texas; \$262,882.95. Funding is available through the Police Department's 4393 Minor Computer Equipment funds), as requested by the Police Department. Per O.C.G.A, § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the purchasing agent to utilize statewide contracts when this practice serves the best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater. Vote unanimous.

8) Approved a **Purchase of 75 Tasers and Accessories for Clayton County Police Department, Sole Source Purchase** (POR#00012998/Taser International located in Scottsdale, Arizona; \$74,011.10. Funding is available through the Police Department's 4394 Other Minor Equipment funds), as requested by the Police Department. Per Section 2-136 (7) of the Clayton County Purchasing Ordinance, Central Services must determine if other products or service providers can satisfy the procurement requirements before making a determination of sole source procurement. Sound procurement practice requires that sole source purchases be used when it is the only option and not as an attempt to contract with a favored service provider for a favored product. The purchasing agent requires all sole source providers to supply a letter stating that they are the sole source for a given product or service and why they are considered to be the sole source (technology, patents, etc.). All sole source purchases will be clearly defined when presented to the Clayton County Board of Commissioners. Vote unanimous.

9) Approved **RFB Pkg. #13-55 Rex Road Improvements, Phase II, Clayton County, Georgia** (Baldwin Paving Company, Inc., located in Marietta, Georgia; \$545,291.72. Funding is available through the 2009 SPLOST funds), as requested by the Transportation and Development Department. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

10) Approved **RFB Pkg. #13-65 Construction Materials Testing/Inspections/Soil Borings-Annual Contract** (NOVA Engineering and Environmental, LLC, located in Kennesaw, Georgia. Funding is available through the 2004 & 2009 SPLOST funds). Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and

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purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

11) Approved **RFB Pkg. #13-71 Clayton County Deceased Persons Transport Services, Annual Contract** (Willie A. Watkins Funeral Home of Riverdale, Inc., located in Riverdale, Georgia and Secondary Vendor Bio-One Atlanta, located in Atlanta, Georgia. Funding is available through the 2014 General funds). Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

12) Approved **RFB Pkg. #14-03 Pointe South Parkway Sidewalk Installation, Clayton County, Georgia** (R. J. Haynie & Associates, Inc., located in Forest Park, Georgia; \$127,146.66. Funding is available through the 2009 SPLOST funds), as requested by the Transportation and Development Department. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

13) Approved **RFP Pkg. #14-18 Livable Center Initiative Investment Policy Study for the Mountain View Area** (Jacobs Engineering Group, Inc., located in Atlanta, Georgia; \$107,170.00. Funding is available through Atlanta Regional Commission Grant and the Mountain View Tax Allocation District funds), as requested by the Economic Development Department. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

14) Approved **RFB Pkg. #14-24 Officiating Services for Clayton County Parks and Recreation Athletic Programs, Annual Contract** (Peach State Umpires Association, LLC, located in Jonesboro, Georgia. Funding is available through the Parks and Recreation Department's FYE

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2014/2015 budget), as requested by the Parks and Recreation Department. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

15) Approved **RFB Pkg. #14-26 Installation of Wet Fire Sprinkler & Fire Alarm Systems for Clayton County** (Alliance Fire Protection Services, Inc. located in Loganville, Georgia; Wet Fire Sprinkler, \$95,418.50 and Fire Alarm System, \$53,120.00. Funding is available through the Clayton County General funds). Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Vote unanimous.

16) Approved **Pkg. #2014-Q Georgia Technology Authority** ([GTA] Agency Agreement, Statewide Contract; Verizon Wireless, Inc., located in Alpharetta, Georgia), as requested by the Information Technology Department. Per O.C.G.A., § 50-5-100 states, "The Department of Administrative Services is authorized to permit local political subdivisions, on an optional basis, to purchase their supplies through the state." This allows the purchasing agent to utilize statewide contracts when this practice serves the best interest of Clayton County. The Clayton County Board of Commissioners makes the final award for the state contract purchases of \$35,000.00 and greater. Vote unanimous.

17) Approved **RFP Pkg. #13-41 Telecommunication and Data Services, Annual Contract** (AT&T Corporation, located in Bedminster, New Jersey. Funding is available through the Information Technology Department and the County's General Fund FYE 2014/2015), as requested by the Information Technology Department. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all

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non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

18) Approved **RFP Pkg. #14-07 Auditing Services for Clayton County, GA, Annual Contract; First Contract Amendment (Revise the indemnification and insurance section of contract)/County and Water Authority** (Mauldin & Jenkins, LLC, located in Macon, Georgia; \$822,800.00. Funding is available through Finance General Funds). Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Vote unanimous.

14. Ramona Thurman, Chief Financial Officer, presented seven (7) budget amendments and one (1) Request for Refund which resulted in the following Board actions.

1) Approved Request for Budget Amendment #2-46/District Attorney/FYE 6-30-14 – to provide funding for pay grade increases for Deputy Chief ADA and Senior Litigation ADA positions as approved by the Board of Commissioners on April 15, 2014, in the amount of \$615.00. Vote unanimous.

2) Approved Request for Budget Amendment #2-47/Other General Government/FYE 6-30-14 – to amend in revenue from school bus traffic violations to provide for program expenses to the vendor, in the amount of \$108,300.00. Vote unanimous.

3) Approved Request for Budget Amendment #2-48/Prison/FYE 6-30-14 – to amend the budget to cover additional janitorial and dietary supplies, in the amount of \$6,689.00. Vote unanimous.

4) Approved Request For Budget Amendment #2-50/Solicitor/FYE 6-30-14 – to amend the budget to purchase computers, in the amount of \$10,500.00. Vote unanimous.

5) Approved Request for Budget Amendment #4-79/Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to purchase communications analyzers for system performance monitoring and equipment and services required for site security for the Public Safety Digital Network (PSDN) project, in the amount of \$111,833.00. Vote unanimous.

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6) Approved Request for Budget Amendment #4-81/Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to amend the budget for construction of the Rex Road Improvements project, in the amount of \$545,262.00. Vote unanimous.

7) Approved Request for Budget Amendment #4-82/Fund 307 – 2009 Reimposition SPLOST/FYE 6-30-14 – to amend the budget for construction of the Pointe South Parkway Sidewalk project, in the amount of \$127,147.00. Vote unanimous.

8) Approved a Request for Release of Demolition Bond posted to clean-up the property lot located at 8231 Dixon Court, Jonesboro, Georgia 30236, in the amount of \$500.00, to Sam Bacon of Green Circle Demolition of Atlanta, Georgia. Vote unanimous.

15. Renee Bright, Director of Human Resources, presented one (1) request which resulted in the following Board action.

1) Approved a Request from the District Attorney's Office to seek employment of a full-time employee in the Pre-trial Intervention and Diversion Program (PIDP) dedicated to the work, requirements, and expansion of the PIDP Program. This position is currently part-time, and the employee will be able to help the D.A.'s Office be more effective in administering the program expanding the scope of services. The employee will be able to meet with more offenders and see that offenders enter and successfully exit the program expeditiously. This full-time employee will allow the D.A.'s Office to expand its program to address other areas of interest and offenses, bring in more clients and more money. If given full-time status, this employee would also have the additional task of informing and educating the public through social media via facebook, twitter, Instagram, and other mediums. The cost of a full-time employee will be at a Pay Grade 17/1 (\$32,181.00). With a \$4,609.08 cost of benefits, the total cost will be \$36,790.08. The current part-time employee is presently receiving \$15,053.00 and this makes it difficult to keep good people in that position. There would be an additional \$60,000.00 in revenue from the new 300 cases. An average of \$35,125.00 is paid out to providers annually. With the completion of the D.A. Office's latest Request for Proposal (RFP), it will only be working with three (3) organizations that will also eliminate at a minimum of \$17,523.00 that was paid to one provider. Vote unanimous.

During the Fiscal Year Ending June 30, 2012, the PIDP Program statistics showed that \$62,495.00 was received into the General Fund from the program administrative fees. The new 300 cases would add an additional \$60,000.00 in revenue. The administrative fees collected, less the service fees for participants, more than cover the cost of the full-time position requested. In 2013, \$66,508.00 was collected for the General Fund and \$37,125.00 was paid to service providers, leaving a surplus of \$29,383.00. That amount plus the additional new funds will more than cover the cost of the

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employee.

16. Approved Ordinance 2014-85 (**Second Reading**), an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically Chapter 42 “Fire Prevention and Protection,” Article II “Fire Prevention Code,” Section 42-31.1 “Adoption; Compliance”; to incorporate applicable state law recently adopted in the 2012 edition of the International Fire Code and the 2012 edition of the National Fire Protection Association 101 Life Safety Code; to repeal conflicting laws, ordinances and resolutions; to provide for severability; etc. Vote unanimous.

17. Deleted Ordinance 2014-100, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 62 “Offenses and Miscellaneous Provisions,” Article I “General” by adding a new Section 62-47 “Keeping a Disorderly Place”; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes. Vote unanimous.

[NOTE: Before Ordinance 2014-100 was deleted, Vice-Chairman Rooks had made a motion to approve the Ordinance and Chairman Turner seconded it.]

The following discussion ensued prior to the vote of ayes and nays.

Commissioner Edmondson asked Chief of Police Greg Porter to help him understand the scope of considerations under proposed Section 62-47, “Keeping a Disorderly Place,” Section (b) 2. “Among the circumstances which may be considered.”

Chief Porter answered that his department took the state law and tried to mirror it with the analysis of the number of calls that are problematic to the county and community, such as disorderly conduct, noise, drug activity, celebratory gunfire, gangs, etc.

Commissioner Edmondson asked if these are not already illegal.

Chief Porter replied yes, but the Police Department had to reapply because under the State of Georgia it already has a residential ordinance. Also, Chief Porter stated that the County is not only trying to hold the property owner accountable but the renters as well.

Commissioner Edmondson understood the intent of the Ordinance, but he still did not understand the scope of circumstances specifically that Chief Porter was referencing. He asked Chief Porter if he were saying that this is not exclusive. Commissioner Edmondson then read again Section (b) 2. “Among the circumstances which may be considered in determining a violation.” He assumed this meant an

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officer would be on site responding to the call. Commissioner Edmondson was concerned that this Ordinance was very broad and allows a lot of discretion, and he needed to be shown why this would be better for the County.

Chief Porter responded that the Police Department is trying to concentrate on areas deemed problematic from a community perspective, including what has been identified as dives (which include drug activity).

Commissioner Edmondson questioned where this was stated in the proposed Ordinance.

Chief Porter responded in Section (b)1 of Ordinance 2014-100.

Commissioner Edmondson read Section (b)1 as follows: "Allow habitual or regular disturbances or illegal activities to occur." He then asked Chief Porter to define "regular disturbances."

Chief Porter answered his department would look at the number of calls received from a particular location.

Commissioner Edmondson asked if a hundred (100) calls would definitely be considered as regular disturbances.

Chief Porter replied yes.

Commissioner Edmondson then asked if five (5) calls were considered to be a regular disturbance.

Chief Porter responded yes, if they have other violations with them.

Commissioner Edmondson stated that he needed Chief Porter to help him define what regular disturbances are exactly because, again, this is too broad. He further stated that this Ordinance is poorly written and asked for consideration to amend Ordinance 2014-100.

Chief Staff Attorney Christie Barnes stated the person who made the motion can modify the ordinance.

After a lengthy discussion, Vice-Chairman Rooks made a motion to amend the previous motion to approve Ordinance 2014-100 and remove it for consideration based on Ms. Barne's recommendation.

Motion by Vice-Chairman Rooks, second by Chairman Turner, to amend the previous motion to approve Ordinance 2014-100 and remove it from tonight's agenda. Vote unanimous.

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18. Approved Ordinance 2014-102, an Ordinance to amend the Code of Clayton County, Georgia, as amended, specifically, Code of Clayton County, Georgia, Part II, Chapter 62 "Offenses and Miscellaneous Provisions," Article I "General" by amending Section 62-3.4 "Exceptions"; to repeal conflicting laws, ordinances, and resolutions; to provide for severability; to provide an effective date of this ordinance; and for other purposes. Vote unanimous.
19. Approved Resolution 2014-103, a Resolution abandoning property consisting of approximately 0.312 acres of Right-of-Way formerly known as Old Riverdale Road and more particularly described herein; to authorize the Chairman to negotiate a conveyance of said Right-of-Way to the adjacent property owners and to execute any documents necessary to accomplish the intent of this resolution; to provide for severability; to provide an effective date of this resolution; etc. Vote unanimous.
20. Approved Resolution 2014-104, a Resolution authorizing Clayton County to enter into an Agreement on behalf of the Clayton County Fire and Emergency Services with NCS Pearson, Inc. d/b/a Pearson VUE, providing for the terms and conditions under which facilities and services of a testing center will be established; to authorize the Chairman to execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; etc. Vote unanimous.
21. Approved Resolution 2014-105, a Resolution authorizing Clayton County, on behalf of Clayton County Fire and Emergency Services, to enter into an Agreement with Southern Crescent Technical College to provide emergency medical services programs; to authorize the Chairman to execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; and for other purposes. Vote unanimous.
22. Approved Resolution 2014-106, a Resolution authorizing Clayton County to accept grant funds (\$15,000.00 with no County match required) on behalf of Clayton County Fire and Emergency Services from the U.S. Department of Homeland Security to provide continuing maintenance and/or replacement equipment for the Hazardous Materials Response Unit; to authorize the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; etc. Vote unanimous.
23. Approved Resolution 2014-107, a Resolution authorizing Clayton County Juvenile Court, on behalf of Clayton County, to apply for Juvenile Accountability Block Grant funding (\$74,920.00 with no County match required) to support therapeutic services for high-risk designated felony offenders

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assigned to the Second Chance Court program; to authorize the Chairman to execute the grant application and otherwise perform all other acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

24. Approved Resolution 2014-108, a Resolution authorizing Clayton County to accept a donation (\$1,000.00) from Walmart on behalf of the Clayton County Parks and Recreation Department, for the purpose of enhancing operations with the department; to authorize the Chairman to accept the donation on behalf of Clayton County and to execute any necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

25. Approved Resolution 2014-109, a Resolution authorizing Clayton County to enter into a License Agreement to allow Yarline Belizaire to sponsor and host a Haitian Flag Day celebration at Clayton County International Park on May 18, 2014 from 1:00 p.m. to 9:00 p.m.; to authorize the Chairman to perform all acts necessary to accomplish the intent of this resolution; to provide an effective date of this resolution; etc. Vote unanimous.

26. Approved Resolution 2014-110, a Resolution authorizing Clayton County to accept forfeited vehicles (one [1] 1986 Chevrolet C30 and one 1998 Saab 900S) from Clayton County Police Department Drug Investigations; to authorize the sale of such property in a manner as will be in the best interest of the County; to provide for the disbursal of sale proceeds; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

27. Approved Resolution 2014-111, a Resolution to amend an existing Professional Services Agreement with Right-of-Way Partners, Inc., for the terms and conditions under which additional acquisition services will be provided; to authorize the Chairman to execute any and all documents necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget as necessary to reflect an appropriate revenue source and expense, all as may be required; to provide an effective date of this resolution; etc. Vote unanimous.

28. Approved Resolution 2014-112, a Resolution authorizing the execution of three (3) Amendments to the Utility Relocation Agreements with Atlanta Gas Light, Quest Communications, LLC, and MCI Communications, Inc. to include a "Buy America" Clause associated with the CW Grant Grade Separation Project; to authorize the Chairman to execute the agreements on behalf of the County and otherwise to perform all other acts necessary to accomplish the intent of the resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source

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and expense, all as may be required under the terms of the agreements; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

29. Approved Resolution 2014-113, a Resolution authorizing Clayton County to exercise its powers of Eminent Domain in accordance with provisions of Georgia Laws for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Godby Road Widening Improvement Project; to authorize the Chairman to execute any documents relating thereto, and to otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense; etc. Vote unanimous.

30. Approved Resolution 2014-114, a Resolution to provide for the adoption and submission to the U.S. Department of Housing and Urban Development of the Clayton County PY2014 Annual Action Plan; to amend the Clayton County PY2008, 2011, and 2013 Annual Action Plans; to amend the Neighborhood Stabilization Program 3; to authorize the Chairman to execute any documents required to submit and implement the Annual Action Plan, and the amendments to the PY2008, 2011, 2013 Annual Action Plans and Neighborhood Stabilization Program 3; to authorize the Chief Financial Officer to amend the budget where necessary to reflect appropriate revenue sources and expenses, all as may be required; to provide an effective date of this resolution; etc. Vote unanimous.

31. Approved Resolution 2014-117, a Resolution authorizing Clayton County to enter into a Facility Use Contract with Clayton County Public Schools providing for the terms and conditions under which the County will use a school facility to host a public meeting to discuss public transportation; to authorize the Chairman to execute the contract and otherwise perform all acts necessary to accomplish the intent of this resolution; to authorize the Chief Financial Officer to amend the budget as needed to reflect an appropriate revenue source and expense; to provide an effective date of this resolution; and for other purposes. Vote unanimous.

32. Approved an Order for Remission: State of Georgia vs. Taryanica Boatwright and Free At Last Bail Bonds (Surety); Case No(s) 2012CR01913, in the amount of \$3,325.00. Vote unanimous.

Chief Staff Attorney Christie Barnes requested an Executive Session to discuss litigation and personnel matters. The Board generally consented to have an Executive Session for the aforementioned reasons.

33. Appointment to the Clayton County Housing Authority Board. The term of Kenneth Gilmore expires on 5/11/14. New term is for five (5) years; expiring on 5/11/19.

Motion by Chairman Turner, second by Commissioner Edmondson, to appoint James Fambrough to the Clayton County Housing Authority Board. The term of Kenneth Gilmore expires on 5/11/14.

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New term is for five (5) years; expiring on 5/11/19. The motion carried 3-2. Commissioners Hambrick and Singleton opposed.

Motion by Commissioner Edmondson, second by Chairman Turner, to go into Executive Session in the Commissioners' Conference Room at 9:30 p.m. to discuss real estate, litigation, and personnel matters. Vote unanimous.

Motion by Vice-Chairman Rooks, second by Chairman Turner, to go out of Executive Session at 10:00 p.m. Vote unanimous.

Motion by Vice-Chairman Rooks, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 10:02 p.m. Vote unanimous.

Commissioner Hambrick requested to vote on positions considered for interim department director separately.

Motion by Chairman Turner, second by Vice-Chairman Rooks, to appoint Central Services under Arrelle Anderson, Chief Operating Officer. The motion failed 2-2. Commissioners Hambrick and Singleton opposed. Commissioner Edmondson was absent.

Motion by Chairman Turner, second by Vice-Chairman Rooks, to appoint Transportation and Development Director Jeff Metarko as Interim Director of Fleet Maintenance with a ten percent (10%) increase to compensate for his additional responsibilities. The motion carried 4-0. Commissioner Edmondson was absent.

There being no further business to discuss, motion by Vice-Chairman Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of May 6, 2014 at 10:05 p.m. The motion carried 4-0. Commissioner Edmondson was absent.